2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003417

FILED Mar 07, 2011 Secretary of State

Entity Name: THE CRESCENT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O FIRST INDUSTRIAL

C/O FIRST INDUSTRIAL

5455 W. WATERS AVE, SUITE 211

5455 W. WATERS AVE, SUITE 211

TAMPA, FL 33634

TAMPA, FL 33634

5920 LANDERBROOK DRIVE MAYFIELD HTS, OH 44124

Current Mailing Address: New Mailing Address:

C/O CIMINELLI REAL ESTATE SERVICES

3928 PREMIER NORTH DRIVE

TAMPA, FL 33618

KEVIN MCGRATH

FEI Number: 58-2432299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DOLEJAS, RUSS

Address: 5920 LANDERBROOK DRIVE City-St-Zip: MAYFIELD HTS, OH 44124

Title: PD

Name: MCGRATH, KEVIN

Address: 5920 LANDERBROOK DRIVE City-St-Zip: MAYFIELD HTS, OH 44124

Title:

Name: SWANN, STEVE

Address: 14502 N. DALE MABRY HWY

City-St-Zip: TAMPA, FL 33618

Title: VPD

Name: DOLENCE, GREG

Address: 5920 LANDERBROOK DRIVE City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: STD

Name: MCKENZIE, LYDIA

Address: 5920 LANDERBROOK DRIVE City-St-Zip: MAYFIELD HEIGHTS, OH 44124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCGRATH PD 03/07/2011